LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

ELEVENTH MEETING OF THE SIXTH TERM

JULY 10, 2006 10:00 A.M.

NASSAU **LEGISLATURE** THE COUNTY COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED **ACCOMMODATION ASSISTANCE** OR TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. <u>HEARING</u>

ON JULY 10, 2006 AT 10:00 O'CLOCK IN THE MORNING IN THE MEETING ROOM OF THE NASSAU COUNTY LEGISLATURE, RALPH G. CASO EXECUTIVE AND LEGISLATIVE BUILDING, MINEOLA, N.Y. IN RESPECT TO A MAP SHOWING REAL PROPERTY AND EASEMENTS TO BE ACQUIRED FOR THE IMPROVEMENT OF THE INTERSECTION OF OCEAN AVENUE AND ATLANTIC AVENUE SITUATED IN THE VILLAGE OF EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK KNOWN AS COUNTY ATTORNEY PROCEEDING NO. 1230; PURSUANT TO RESOLUTION NO. 91-2006 ADOPTED JUNE 5, 2006. 167-06 (PW)

VOTE from 6-5-06 FULL LEG. FULL LEG. aye 18 nay 0 abstained 0 recused 0

2. <u>RESOLUTION NO. 100-2006</u>

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION STEPHEN J. EDMONDSON AGAINST COUNTY OF NASSAU, NASSAU COUNTY DEPARTMENT OF RECREATION AND PARKS, THOMAS S. GULOTTA, JESS A. BUNSHAFT, JOHN KIERNAN, NICHOLAS DELLISANTI, ABRAM C. WILLIAMS, KEVIN E, OCKER, BRUCE E, FOLEY, RUSSELL FURCHAK, RICHARD JACOBS, ESTATE OF RICHARD JACOBS, AND EDDIE MORGEESE FOR DAMAGES, PURSUANT TO THE COUNTY LAW, THE GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE... 251-06 (AT)

3. **ORDINANCE NO. 54-2006**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$310,050.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 250-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 55-2006**

AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, A CONTRACT AMENDMENT FROM EASTERN BAPTIST ASSOCIATION OF NEW YORK, INC. AND ST. JOHN'S DEVELOPMENT CORPORATION INC., OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 34, BLOCK 358, LOT 9, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT AMENDMENT AND ALL PERTINANT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 272-06 (MA)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 56-2006**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM ROUTE 107 HOLDINGS, LLC OF CERTAIN PREMISES LOCATED IN BETHPAGE, TOWN OF HEMPSTEAD COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK 590, LOT 36 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 181-06 (RE)

ORDINANCE NO. 57-2006

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM SUSAN J. GILES OF CERTAIN PREMISES LOCATED IN HICKSVILLE, TOWN OF OYSTER BAY COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK 363, LOT 35 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 198-06 (RE)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 58-2006**

6.

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM CORNETT L. LEWERS AND MICHELLE A. LEWERS, OF CERTAIN PREMISES LOCATED IN ROOSEVELT, TOWN OF HEMPSTEAD COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 55, BLOCK 494, LOT 338 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 199-06 (RE)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 59-2006**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM INCORPORATED VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF HEMPSTEAD, TOWN OF HEMPSTEAD COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 34, BLOCK 360, LOT 717 ("172-174 SOUTH FRANKLIN AVENUE"), AND SECTION 34, BLOCK 338, LOT 2 ("239 FULTON AVENUE") ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE DEEDS, CONTRACTS OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALES. 270-06 (RE)

<u>ORDINANCE NO. 60-2006</u>

9.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE YOUTH BOARD AND THE VETERANS SERVICE AGENCY. 268 -06 (BU)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

10. **RESOLUTION NO. 101-2006**

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO REQUIRE THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM TO AUTHORIZE THE GRANTING OF RETROACTIVE SERVICE CREDIT TO EDWARD ANDERSEN. 222-06 (LE)

VOTE from 6-05-06 COMMITTEE MEETING Finance: aye 5 nay 4 abstained 0 recused 0 Rules: aye 5 nay 4 abstained 0 recused 0

11. **RESOLUTION NO. 102-2006**

AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A RELEASE OF EASEMENT RESERVED FOR HIGHWAY PURPOSES ON CERTAIN PROPERTY OWNED BY SANITARY DISTRICT NO.7, TOWN OF HEMPSTEAD. 243-06 (PW)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

The following items were not called on 6-5-06 calendar. (12-thru-17)

12. **RESOLUTION NO. 83-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 379, LOT 59. 168-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

13. **RESOLUTION NO. 84-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 300, LOTS 21 AND 22. 169-06 (TR)

RESOLUTION NO. 85-2006

14.

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 300, LOTS 13 AND 14. 170-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

15. **RESOLUTION NO. 86-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 300, LOTS 11 AND 12. 171-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

16. **RESOLUTION NO. 87-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 300, LOTS 9 AND 10. 172-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

17. **RESOLUTION NO. 88-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 300, LOTS 7 AND 8. 173-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused

18. **RESOLUTION NO. 103-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 17, SECTION 11, BLOCK 271, LOT 62. 244-06 (TR)

RESOLUTION NO. 104-2006

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 8, SECTION 16, BLOCK A, LOT 1008. 245-06 (TR)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 105-2006**

19.

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 23, SECTION 48, BLOCK 81, LOT 1042. 246-06 (TR)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 106-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 234, LOT 14. 247-06 (TR)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 107-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 10, BLOCK 31, LOT 50. 248-06 (TR) VOTE from 6-19-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

23. **RESOLUTION NO. 108-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 10, SECTION 9, BLOCK 220, LOT 234. 249-06 (TR) VOTE from 6-19-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

RESOLUTION NO. 109-2006

24.

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 31, SECTION 43, BLOCK 112, LOT 38-41. 252-06 (TR)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

25. **RESOLUTION NO. 110-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 31, SECTION 43, BLOCK 42, LOT 235. 253-06 (TR)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

26. **RESOLUTION NO. 111-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 1, SECTION 34, BLOCK 383, LOT 649. 254-06 (TR)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 112-2006**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 202-06 (BU) VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 113-2006**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 219-06 (BU)

29. **RESOLUTION NO. 114-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, GREAT NECK UFSD #7 SCHOOL DISTRICT

PETITIONER - TX#4338	SECTION	BLOCK	LOT(S)
	_		
CUTTER MILL ROAD	2	301	374
OWNERS INC.	2	300	385
FOR THE 2003/04 THROUGH	2005/06 SCHOO	L ASSESSME	ENT ROLL (S) AND ON
THE 2004 THROUGH 2006 NA	ASSAU COUNTY	ASSESSME	NT ROLL (S):
PURSUANT TO THE REAL PR			
YORK, THE COUNTY GOVER	RNMENT LAW (OF NASSAU (COUNTY AND THE
NASSAU COUNTY ADMINIS	TRATIVE CODE	E. (REFUND -	- \$228,400 + INTEREST)
205-06 (AT)			

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

30. **RESOLUTION NO. 115-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, GREAT NECK UFSD #7 SCHOOL DISTRICT

PETITIONER - TX#5841	SECTION	<u>BLOCK</u>	LOT(S)
PLYMOUTH REALTY CO. L		51	209
(f/k/a/ PLYMOUTH REALTY	CO,)		

FOR THE 1993/94 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1994 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$267,000 + INTEREST) 206-06 (AT)

<u>RESOLUTION NO. 116-2006</u>

31.

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, WESTBURY UFSD (JT) #1 SCHOOL DISTRICT

PETITIONER - TX#11440	SECTION	BLOCK	LOT(S)
10-20 BROOKLYN AVENUE REALTY A/K/A 2632 REALTY	11	79	283-296 310-311
DEVELOPMENT CORP.			310-311

FOR THE 1994/95 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1995 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$118,022 + INTEREST) 207-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 1 Rules: aye 9 nay 0 abstained 0 recused 0

32. **RESOLUTION NO. 117-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, EAST ROCKAWAY UFSD #19 SCHOOL DISTRICT

<u>PETITIONER - TX#2523</u> <u>SECTION</u> <u>BLOCK</u> <u>LOT(S)</u>

PATHMARK STORES INC. 38 303 95, 96
FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$112,552.86 + INTEREST) 208-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

33. <u>RESOLUTION NO. 118-2006</u>

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, VALLEY STREAM UFSD #30 SCHOOL DISTRICT

PETITIONER - TX#13915 SECTION BLOCK LOT(S) GOTTLIEB & GOTTLIEB 37 218 234, 235, 236 FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$210,930 + INTEREST) 209-06 (AT)

RESOLUTION NO. 119-2006

34.

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, FARMINGDALE UFSD #22 SCHOOL DISTRICT

PETITIONER - TX#10212	SECTION	BLOCK	LOT(S)
MRM CARE CORP.	48	446	19-22,123,227
	48	446	24-30,223,225
	48	447	303-305

FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$960,000 + INTEREST) 210-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

35. **RESOLUTION NO. 120-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, PORT WASHINGTON UFSD #4 SCHOOL DISTRICT

PETITIONER - TX#10154	SECTION	BLOCK	LOT(S)
VAST RESOURCES AT PORT DOCK & STONE/TILCON MINERALS, INC/TILSON, INC.	6	53	57C, 58

FOR THE 1997/98 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1998 THROUGH 2005 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$225,700 + INTEREST) 211-06 (AT)

RESOLUTION NO. 121-2006

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, LYNBROOK UFSD #20 SCHOOL DISTRICT

<u>PETITIONER - TX#4339</u> <u>SECTION BLOCK LOT(S)</u>

36.

PENBROOK OWNER'S CORP. 38 72 120,121

FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$125,116 + INTEREST) 212-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

37. **RESOLUTION NO. 122-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, HICKSVILLE UFSD #17 SCHOOL DISTRICT

<u>PETITIONER - TX#4007</u> <u>SECTION</u> <u>BLOCK</u> <u>LOT(S)</u>

GOLDMAN REALTY INC. 12 223 63-64,69-70,171,174
FOR THE 1998/99 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON
THE 1999 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S):
PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW
YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$296,000 + INTEREST)
213-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 1 Rules: aye 9 nay 0 abstained 0 recused 0

38. **RESOLUTION NO. 123-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, PLAINVIEW-OLD BETHPAGE UFSD #19 SCHOOL DISTRICT

PETITIONER - TX#9915A SECTION BLOCK LOT(S) J. ALAN ORNSTEIN/ 13 83 80 ORNSTEIN SKYLINE PROPERTIES, LLC.

FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$220,000 + INTEREST) 214-06 (AT)

RESOLUTION NO. 124-2006

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, GREAT NECK UFSD #7 SCHOOL DISTRICT

<u>PETITIONER - TX#5839</u> <u>SECTION</u> <u>BLOCK</u> <u>LOT(S)</u>

39.

SCHENCK GARDENS COMPANY 2 32 6

FOR THE 2003/04 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$128,800 + INTEREST) 215-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

40. **RESOLUTION NO. 125-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, LOCUST GROVE UFSD #14 SCHOOL DISTRICT

<u>PETITIONER - TX#6588</u> <u>SECTION</u> <u>BLOCK</u> <u>LOT(S)</u>

LONG ISLAND TENNIS TIME, LP 15 G 233,234 ISLAND TENNIS TIME, L.P./
ISLAND TENNIS, L.P.

FOR THE 2002/03 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$495,000 + INTEREST) 216-06 (AT)

RESOLUTION NO. 126-2006

41.

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, ISLAND PARK UFSD #31 SCHOOL DISTRICT

PETITIONER - TX#2113 SECTION BLOCK LOT(S)

BAYVIEW MANOR, LLC 43 14 191

(FORMERLY U.C.P. BAYVIEW

NURSING HOME, TENANT).

FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$230,560 + INTEREST) 223-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

42. <u>RESOLUTION NO. 127-2006</u>

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, WESTBURY UFSD #1 SCHOOL DISTRICT

<u>PETITIONER</u> - <u>TX#2297</u>	SECTION	BLOCK	LOT(S)
LEBLAVI ASSOCIATES, LP	11	328	144
BY: ARSAN ASSOCIATES,			
LTD, GP/ LEBLAVI ASSOCIAT	ES		
LP BY:ARSAN ASSOCIATES, I	LTD		
EOD THE 2000/01 THROUGH 200	15/06 SCHOOL	ACCECCME	NT DOLL

FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$189,969.43 + INTEREST) 224-06 (AT)

RESOLUTION NO. 128-2006

43.

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, JERICHO UFSD #15 SCHOOL DISTRICT

PETITIONER - TX#4405 SECTION BLOCK LOT(S)

BOARD OF MANAGERS OF 17 15 18 UNITS 1-180 HAMLET I CONDOMINUM AS AGENT FOR THE UNIT OWNERS.

FOR THE 2003/04 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 2005 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$228,400 + INTEREST) 234-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

44. **RESOLUTION NO. 129-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, SEA CLIFF UFSD #24 SCHOOL DISTRICT

<u>PETITIONER - TX#10550</u> <u>SECTION</u> <u>BLOCK</u> <u>LOT(S)</u> LOMAR FOOD CORP./ 21 193 1-2,14 CLIFF CONSTRUCTION CORP.

FOR THE 1996/97 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1997 THROUGH 2005 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$140,000 + INTEREST) 236-06 (AT)

45. **RESOLUTION NO. 130-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, HICKSVILLE UFSD #17 SCHOOL DISTRICT

<u>PETITIONER</u> - <u>TX#8128</u>	SECTION	BLOCK	LOT(S)
110 STEWART AVE ASSOC.	45	346	26

FOR THE 1993/94 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1994 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$115,796 + INTEREST) 237-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 1 Rules: aye 9 nay 0 abstained 0 recused 0

46. **RESOLUTION NO. 131-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, PLAINVIEW-OLD BETHPAGE UFSD #19 SCHOOL DISTRICT

PETITIONER - TX#4420	SECTION	BLOCK	LOT(S)
55 AMES COURT LLC.	13	83	34
FOR THE 2003/04 THROUGH 20	05/06 SCHOOL	ASSESSMEN	T ROLL (S) AND ON
THE 2004 THROUGH 2006 NASS	SAU COUNTY	ASSESSMEN'	Γ ROLL (S):
PURSUANT TO THE REAL PRO	PERTY TAX L	AW OF THE S	STATE OF NEW
YORK, THE COUNTY GOVERN	MENT LAW O	F NASSAU CO	OUNTY AND THE
NASSAU COUNTY ADMINISTR	RATIVE CODE.	(REFUND - \$	3154,880 + INTEREST)
238-06 (AT)			

RESOLUTION NO. 132-2006

47.

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD LAWRENCE UFSD #15 SCHOOL DISTRICT

PETITIONER - TX#12613	SECTION	BLOCK	LOT(S)
CLEARWATER HOLDING, II	NC.58	E	125,320,535
	58	29	1-30
	58	30	1-15
	58	146	34-43, 233

FOR THE 2001/2002 THROUGH 2002/03 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001/2002 THROUGH 2002/2003 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$100,880 + INTEREST) 239-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

48. **RESOLUTION NO. 133-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD LAWRENCE UFSD #15 SCHOOL DISTRICT

PETITIONER - TX#2014	SECTION	BLOCK	LOT(S)	
LAJAR REALTY CO./.	40	45	470	
TOPSPIN TENNIS INC.	40	47	252	
FOR THE 1994/95 THROUGH	2005/06 SCHOO	OL ASSESSM	ENT ROLL (S) Al	ND ON
THE 1995 THROUGH 2006 NA	SSAU COUNT	Y ASSESSME	ENT ROLL (S):	
PURSUANT TO THE REAL PR	ROPERTY TAX	LAW OF TH	E STATE OF NEV	V
YORK, THE COUNTY GOVER	RNMENT LAW	OF NASSAU	COUNTY AND T	THE
NASSAU COUNTY ADMINIS	TRATIVE COD	E. (REFUND	- \$209,282 + INT	EREST)
240-06 (AT)				

RESOLUTION NO. 134-2006

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD MINEOLA UFSD #10 SCHOOL DISTRICT

<u>PETITIONER - TX#9942</u> <u>SECTION</u> <u>BLOCK</u> <u>LOT(S)</u>

THE BOARD OF MANAGERS OF. COUNTY SEAT CONDOMINIUM

49.

9 401 515

FOR THE 2003/2004 THROUGH AND INCLUDING 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH AND INCLUDING THE 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$258,200 + INTEREST) 241-06 (AT) VOTE from 6-19-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

50. **RESOLUTION NO. 135-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, HICKSVILLE UFSD #17 SCHOOL DISTRICT

<u>PETITIONER - TX#2622</u> <u>SECTION</u> <u>BLOCK</u> <u>LOT(S)</u>

GARY V. ANDERSEN 46 193 30-35, 43

FOR THE 1994/95 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1995 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$127,915.56 + INTEREST) 242-06 (AT)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

51. **RESOLUTION NO. 136-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS**ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 200-06 (AS) VOTE from 6-19-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

RESOLUTION NO. 137-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 201-06 (AS)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

53. **RESOLUTION NO. 138-2006**

52.

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 228-06 (AS)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

54. **RESOLUTION NO. 139-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO WHOLLY EXEMPT FROM TAXATION FOR RELIGIOUS PURPOSE**, CERTAIN REAL PROPERTY SITUATED IN **LEVITTOWN UNION FREE SCHOOL DISTRICT**, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 229-06 (AS)

RESOLUTION NO. 140-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO WHOLLY EXEMPT FROM TAXATION FOR MUNICIPAL PURPOSES,** CERTAIN REAL PROPERTY SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 230-06 (AS)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

56. **RESOLUTION NO. 141-2006**

55.

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM TAXATION FOR GOLDEN AGE PURPOSES,** CERTAIN REAL PROPERTY SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 231-06 (AS)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

57. **RESOLUTION NO. 142-2006**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO WHOLLY EXEMPT FROM TAXATION FOR GOVERNMENT PURPOSES,** CERTAIN REAL PROPERTY SITUATED IN HICKSVILLE UNION FREE SCHOOL DISTRICT, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 232-06 (AS)

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF GLEN COVE TO WHOLLY EXEMPT FROM TAXATION FOR NON-PROFIT PURPOSES,** CERTAIN REAL PROPERTY SITUATED IN GLEN COVE SCHOOL DISTRICT, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 233-06 (AS)

VOTE from 6-19-06 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

1. NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.

County of Nassau acting on behalf of the Office of Management and Budget and the Plainedge School District. RE: Playground Equipment. \$20,000

County of Nassau acting on behalf of the Traffic and Safety Board and Winthrop University Hospital. RE: Part time health physician to help train medical professionals. \$24,935

County of Nassau acting on behalf of the Traffic and Parking Violations Agency and Donald J. White. RE: Judicial Hearing Officer. \$1,400 E-62-06- R-87-06

County of Nassau acting on behalf of the Office of Management and Budget and Manatt, Phelps and Philips LLP. Re: Three month contract extension. \$475,000 E-58-06- R-70-06

County of Nassau acting on behalf of the Department of Planning and Parsons Brinkerhoff Quade & Douglas, INC. RE: Environmental Impact Statement. \$71,500 E-60-06- R-71-06

THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE IS SCHEDULED FOR JULY 24, 2006

MONDAY AT 6:00 PM